

TOWN BOARD DISCUSSION AGENDA
DECEMBER 19, 2017

1. Appropriation Transfers.
2. Authorization for the Supervisor to execute a one year extension agreement with Albrecht, Viggiano, Zureck & Co. to perform the audit for the year ended December 31, 2017.
3. Bid Awards.
4. Option Year Resolutions.
5. Town Board authorization to secure and clean certain properties within the Town of Islip.
6. Meeting of the Town of Islip Industrial Development Agency.
7. Meeting of the Town of Islip Economic Development Corporation.
8. Authorization for Supervisor to enter into a sublease agreement with T-Mobile Northeast LLC of a portion of Town property known as 1500 Captree Island in Bay Shore and authorization for the Supervisor to sign any and all documents required on behalf of the Town.
9. Authorization for the Supervisor to enter into a lease agreement for one (1) parcel of Town-owned bay bottom land, for the purpose of shellfish cultivation in the Great South Bay.
10. Authorization for the Supervisor to apply for and accept the Public Shellfish Hatchery Expansion Grant and execute any documents therewith.
11. Town Board approval to permit the Town of Islip Animal Shelter and Adopt-a-Pet Center to accept monetary and non-monetary gifts, and gifts of services from the Public and/or businesses.

12. Meeting of the Town of Islip Resource Recovery Agency.
13. Town Board approval to extend the lease between the Town of Islip and the Foreign Trade Zone from February 1, 2055 to January 1, 2058.
14. Meeting of the Town of Islip Foreign Trade Zone.
15. Authorization for the Town Clerk to advertise for a public hearing on the transfer of the property 12 Peters Blvd., Central Islip under the Direct Sale Affordable Housing Program.
16. Authorization for the Supervisor to execute an agreement with John Jamotta Consulting, LLC to provide professional services for Long Island MacArthur Airport.
17. Authorization for the Supervisor to execute an agreement with ICF International Inc. for the purpose of providing professional consulting services for development, implementation, and improvement of the Airport's Air Service Development Program.
18. Authorization for the Supervisor to apply for and accept funding from the New York State Education Department for converting paper documents and records to electronic digital searchable records.
19. Town Board determination that the Change of Zone application of R Squared Development LLC may present significant adverse environmental impacts and directing applicant to prepare an Environmental Impact Statement.
20. Authorization for the Supervisor to enter into various agreements for programs to be held throughout to the Town of Islip to be funded by either registration fees or grant funds.
21. Authorization for the Supervisor to apply for and accept funding from Suffolk County Office for the Aging for the purpose of providing continued funding for a Nutrition Program for senior citizen residents of the Town of Islip.

22. Authorization for the Supervisor to enter into agreements with up to ten (10) individuals to provide housekeeping services and to receive the required training hours for the EISEP Program.
23. Authorization for the Supervisor to execute an agreement with Vicki Luckman to provide PACE Arthritis Exercise classes to Town of Islip senior citizens.
24. Authorization for the Supervisor to enter into an agreement with John Walters to provide musical entertainment at the Town of Islip Senior Citizen Centers during various events throughout the year.
25. Authorization for the Supervisor to enter into a contract extension with Vincent Cirino for golf professional services provided at Gull Haven Golf Course.
26. Authorization for the Supervisor to enter into a contract extension with Douglas Jansen for golf professional services provided at Brentwood Country Club.
27. Authorization for the Supervisor to enter into an amended agreement with R&W Engineers for additional design and construction oversight services of the Bay Shore Marina Bulkhead Phase IV improvements.
28. Authorization for the Supervisor to enter into an agreement with the Suffolk County Water Authority to upgrade the Fire Suppression System at Atlantique Beach Marina.
29. Authorization for the Supervisor to accept and receive a State and Municipal Facilities Program Grant for Project ID#9582-Construction of Curb and Sidewalk along Railroad Avenue in Holbrook.
30. Authorization for the Supervisor to exercise the option to renew the Professional Services Agreement with Michael S. Siniski for the first one (1) year extension to provide services and updates to the Assessor's Office.

31. Town Board acceptance of a donation of a damaged vehicle to be placed at Town Hall, 655 Main Street during the holiday season to bring awareness of the dangers of Drunk and Distracted Driving.